

PUBLIC SITE & BUILDING COMMISSION

Clifford J. Hurgin Municipal Center
1 School Street
Bethel, CT 06801

Regular Meeting Minutes

Tuesday, April 26, 2016

7:30 P.M.

Clifford J. Hurgin Municipal Center – Meeting Room “B”

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TOWN OF BETHEL
TOWN CLERK

PRESENT: Chair Jon Menti, Bob Durkin, Deno Gualtieri, Jim Palmer and John Perna

ABSENT: Vice Chair Nancy Ryan, James Naddeo and Jim Lacey

CALL TO ORDER:

Chair Menti called the meeting to order at 7:30 p.m.

J. Menti made a motion, seconded by J. Perna, to add Executive Session to the agenda under Old Business. Vote, all in favor, motion passed.

APPROVAL OF MEETING MINUTES:

J. Menti made a motion, seconded by J. Palmer, to approve the minutes of the Special Meeting of April 5th, the Special Meeting of April 11th and the Special Meeting of April 12th, 2016, as submitted. Vote, all in favor, motion passed.

PUBLIC INPUT: None

OLD BUSINESS:

South Street Fire Station

There is nothing new to report.

Police Station Project

Chair Menti reported the Board of Selectman approved the Architectural Firm Jacunski Humes at the Board of Selectman's meeting last week. Jacunski Humes submitted a contract which is in the process of being reviewed by the Commission and Town Attorney Lawlor. Chair Menti will schedule a special meeting, tentatively set for Monday, May 2, 2016 at 7:30 p.m., for the Commission to meet with Brian Humes, Jacunski Humes, and Town Attorney Lawlor.

Chair Menti made a motion, seconded by J. Perna, to go into Executive Session at 7:50 p.m. to discuss the applicants for the Construction Manager at Risk position. Vote, all in favor, motion passed.

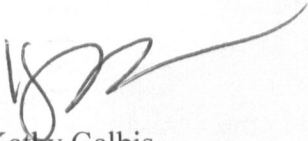
Chair Menti made a motion, seconded by J. Palmer, to close the Executive Session at 8:19 p.m. Vote, all in favor, motion passed.

D. Gualtieri made a motion, seconded by J. Perna, to accept the recommendation of Downes Construction as the Construction Manager at Risk firm for the Police Station Project. Vote, all in favor, motion approved unanimously.

ADJOURN:

J. Palmer made a motion, seconded by J. Perna, to adjourn the meeting at 8:22 p.m. Vote, all in favor, motion approved unanimously.

Respectfully submitted,



Kathy Galbis
Recording Secretary